2002 UNIFORM BUSINESS REPORT (UBR)

Sep 12, 2002 8:00 am Secretary of State V59240 DOCUMENT # 1. Entity Name 09-12-2002 90061 037 ***550.00 HYCREST DAIRY, INC. Principal Place of Business Mailing Address 4400 HYCREST LN 4400 HYCREST LN TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3138684 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERTS, FRANK M JR. Street Address (P.O. Box Number is Not Acceptable) 4400 HYCREST LN TALLAHASSEE FL 32308 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition Delete TITLE NAME ROBERTS, FRANK M., JR. NAME 4400 HYCREST LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TALLAHASSEE FL 32308 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME ROBERTS, CLARIECE STREET ADDRESS STREET ADDRESS 4400 HYCREST LANE CITY-ST-ZIP CITY-ST-ZIF TALLAHASSEE FL 32308 — ☐ Change — ☐ Addition ☐ Delete TITLE TITLE NAME NAME Walker, T.B. STREET ADDRESS STREET ADDRESS 4400 HYCREST LANE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 Addition Change TITLE ☐ Delete NAME WALKER, JOHN F STREET ADDRESS STREET ADDRESS 4400 HYCREST LANE CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32308 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

FILED